

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Special Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
January 30, 2015

Closed Session: Yes
Call to Order: 9:03 a.m.
Opening Ceremony: Beatrice Law

Council Present: Secretary Julia Shananaquet, Treasurer Marcella Reyes,
Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law,
Councilor Michael Naganashe, Councilor Aaron Otto,

Absent: Councilor Winnay Wemigwase

Motion made by Treasurer Reyes and supported by Councilor Denemy to adopt
the agenda of January 8, 2015.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Winnay Wemigwase)

Motion carried.

9:07 a.m. Motion made by Councilor Law and supported by Treasurer Reyes to
go into closed session for personnel issues.

Vote: 7-Yes, 0-No, 0-Abstained, 1-Absent (Winnay Wemigwase)

Motion carried.

9:55 a.m. Councilor Wemigwase arrives

10:12 a.m. Break

10:43 a.m. Resume

11:35 a.m. Break

11:42 a.m. Resume

Motion made by Councilor and supported by Councilor to return to open session.

Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

12:31 p.m. Motion made by Councilor Law and supported by Councilor
Wemigwase to return to open session.

Vote: 8-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

1 Motion made by Secretary Shananaquet and supported by Councilor Denemy to
2 authorize General Counsel James Bransky to extend Cherie Dominic's Office of
3 Citizens Legal Assistance (OCLA) Contract and MILS Contract until July 1, 2015.

4 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

5 Motion carried.

6
7 Motion made by Councilor Denemy and supported by Treasurer Reyes to renew
8 the Director of Treasury Contract for Michael Garrow.

9 Vote: 4-Yes, 4-No (Councilor Law, Councilor Naganashe, Councilor Wemigwase
10 Secretary Shananaquet) 0-Abstained, 0–Absent

11 Motion fails

12
13 **Adjournment**

14 12:39 p.m. Motion made by Councilor Denemy and supported by Councilor
15 Wemigwase to adjourn meeting.

16 Vote: 8-Yes, 0-No, 0-Abstained, 0–Absent

17 Motion carried.

18
19 Next Scheduled Meeting

20 January 22, 2015

21
22 Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-
23 1406 for additional updates and clarifications of these minutes as presented.

24
25 These Minutes have been read and approved as written (or) corrected: (delete
26 either the word "written" or "corrected" as pertains to how the minutes were
27 approved.)

28
29
30
31 _____
32 Julia A. Shananaquet, Tribal Council Secretary

33 Date
34
35